



City Council Agenda

City Council

Sid Leiken, Mayor

Christine Lundberg, Ward 1

Hillary Wylie, Ward 2

Terri Leezer, Ward 3

Dave Ralston, Ward 4

Fred Simmons, Ward 5

Joe Pishioneri, Ward 6

City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

November 2, 2009

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, Simmons ____, and Pishioneri____.

1. Council Update: CDBG and HOME Program Projects 1999-2009.
[Kevin Ko/Jodi Peterson] (20 Minutes)
2. Temporary EmX Route, RiverBend Drive to International Way.
[Kristi Krueger] (20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, Simmons ____, and Pishioneri____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

2. Minutes

- a. September 22, 2009 – JEO Meeting
- b. October 19, 2009 – Work Session
- c. October 19, 2009 – Regular Meeting
- d. October 26, 2009 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20459; SANITARY SEWER REPLACEMENT 2006 FROM H&J CONSTRUCTION, INC. IN THE AMOUNT OF \$615,843.82.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30431, PUBLIC IMPROVEMENTS FOR ROYAL CARIBBEAN CRUISES, LTD.

4. Ordinances

5. Other Routine Matters

- a. Acceptance of the Financial Reports for September 30, 2009.
- b. Approve the Purchase of Police Vehicles for Fiscal Year 2010.
- c. Allow Construction Activities Outside of the Hours of 7 a.m. and 6 p.m with Conditions as Described in Attachment 1 Gateway/Beltline Intersection (P20474) for Work on this Joint Springfield/Oregon Department of Transportation (ODOT) Project.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Annexation of Territory to the City of Springfield (4851, 4857 & 5001 Franklin Boulevard; Map 18-03-02-20, Tax Lots 3000, 3100, 3200 & 3300; and Map 18-03-02-32, Tax Lot 3800) Case Number C SP 2009 - LRP2009-00009.
[Andy Limbird] (20 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, LANE COUNTY METROPOLITAN WASTEWATER SERVICE DISTRICT, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE GLENWOOD WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Text Amendments to the Springfield Development Code: Case Number LRP2009-00010.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING SECTIONS 4.1-110.B, 4.3-110.A, 4.3-110.B, AND 6.1-110 OF THE SPRINGFIELD DEVELOPMENT CODE TO INCORPORATE THE ADOPTED STORMWATER MANAGEMENT PLAN, BY REFERENCE, AND DEFINING THE TERM STORMWATER MANAGEMENT PLAN, AND SETTING AN EFFECTIVE DATE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

3. Local Improvement District (LID) Request for Local Wastewater Service for S. 38th Street and Cherokee Drive.
[Ken Vogeney] (20 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF INTENT TO INITIATE CONSTRUCTION OF WASTEWATER IMPROVEMENTS FOR SOUTH 38TH STREET AND CHEROKEE DRIVE FROM SOUTH 34TH PLACE TO SOUTH 38TH STREET AND VICINITY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3; OR

DIRECT STAFF TO WORK WITH SPONSORING PROPERTY OWNER ON AN LID OF SMALLER SCOPE.

4. Temporary EmX Route, RiverBend Drive to International Way.
[Kristi Krueger] (10 Minutes)

MOTION: APPROVE/DENY THE TEMPORARY CLOSURE OF BALDY VIEW LANE TO GENERAL TRAFFIC AND TEMPORARY USE FOR EMX ALIGNMENT.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Nick Shevchynski, Springfield, Oregon Regarding a Broken Driveway at 2315 and 2347 Marcola Road.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Police Planning Task Force (PPTF) Appointments.
[Mike Harman]

(05 Minutes)

MOTION: APPOINT WENDY POLEN TO THE POLICE PLANNING TASK FORCE (PPTF) AS THE BUSINESS REPRESENTATIVE WITH A TERM EXPIRING NOVEMBER 2, 2013.

MOTION: APPOINT MICHELLE CLOUGH TO THE POLICE PLANNING TASK FORCE (PPTF) AS THE AT-LARGE REPRESENTATIVE WITH A TERM EXPIRING NOVEMBER 2, 2013.

2. Business from Council

- a. Committee Reports

b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Approval to Lease/Purchase Three (3) Fire Pumpers with Funds from the Vehicle Replacement Fund.
[Dennis Murphy]

(10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT TO LEASE/PURCHASE THREE (3) FIRE PUMPERS FROM HUGHES FIRE EQUIPMENT, INC. OF SPRINGFIELD FOR AN AMOUNT NOT TO EXCEED \$307,000 ANNUALLY FOR A 5-YEAR LEASE TERM.

2. Request to Convert Funds Awarded to Mainstream Housing in 2000 for the Provision of Affordable Accessible Rental Housing from a Loan to a Grant.
[Jodi Peterson]

(10 Minutes)

MOTION: ALLOW ADMINISTRATIVE APPROVAL OF A CONTRACT AMENDMENT THAT CONVERTS AN \$80,000 LOAN OF HOME FUNDS TO A GRANT.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT